- I. <u>Meeting opened</u> at 10:32am with a moment of silence followed by the Serenity Prayer.
  - A. Readings:
    - 1. 12 Traditions Julian H
    - 2. 12 Concepts Beatrice
    - 3. Service Prayer Appia

# II. Roll Call

A.

		5/4/2025			
GROUP	Present	Absent	Right to vote?		
Facilitator	х				
Co-Facilitator	OPEN	OPEN	OPEN		
Recorder	х				
Treasurer	х				
Co-Treasurer	OPEN	OPEN	OPEN		
RCM 1	х				
RCM 2	OPEN	OPEN	OPEN		
н&I	х				
PR	х				
Phoneline		х			
Activities	OPEN	OPEN	OPEN		
Outreach	х				
Policy	х				
HACNA	х				
1960 Group	х		x		
6PM Meeting		х			
Alive & Kicking	х		x		
Beauty of Recovery		х			
Chance for Freedom	х		x		
Copperfield		х			
Cypress Group	x		x		
Everyday NA		х			
Familia Unida		х			
Hope Sweet Hope	х		x		
Hugs not Drugs		х	x		
Jekyll & Hyde		x			
Juntos Podemos		х			
Just a Meeting		х			
Keep it Clean	х		x		

	•		
Keep It Real		х	
New Heights	x		
New Pathfinders	x		х
Old School Keep It Simple		х	
Our Common Bond	х		х
Our Primary Purpose (OPP)		х	
Outer Circle Group		х	
Phoenix Group	х		х
Rainbow of Hope	х		х
Recovery at Work	х		х
The Journey Continues		х	
The Sooner the Better (TSTB)	х		х
Saturday Night Live		х	
Sunday Starters	х		х
Surrender to Win		х	
Third Coast	х		
Third Tradition		х	
Ties that Bind	х		х
Tomball New Attitudes	x		х
Wednesday Night Literature Study		х	
We Understand		х	
You Are Worth It		х	

B. **New Meetings & GSRS:** New GSR Charlie N GSRa Nicholas R for New Heights.

# III. Key Admin Reports

- A. Facilitator's Report Nothing to report.
- **B. Treasurer's Monthly Report and Bank Statement** 
  - 1. Financial subcommittee
    - a) There were no major changes to any of the subcommittee budgets.

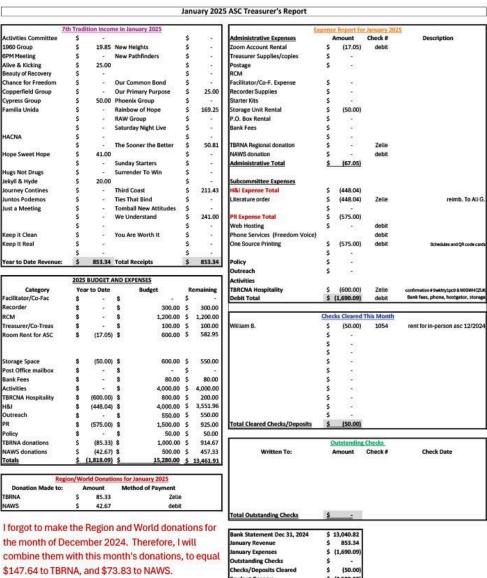
# May 2025 Financial Subcommittee Report

There were no changes to the budget.

Í	2025 Budget	2024 Budget	2023 Budget	2022 Budget	2021 Budget	2020 Budget
Facilitator/Co-Facilitator	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recorder	\$300.00	\$300.00			\$75.00	\$75.00
RCMs 1 & 2	\$0.00	\$1,200.00	\$1,500.00	\$1,500.00	\$900.00	\$900.00
Treasurer/Co-Treasurer	\$100.00	\$100.00	\$100.00	\$75.00	\$75.00	\$75.00
ZOOM / Rent for ASC Meeting	\$600.00	\$600.00	\$600.00	\$210.00	\$600.00	\$600.00
HACNA one-time pmt 3/9/25	\$2,233.22				1	1
(GSR Handbooks/New Group Starter Kits)					\$50.00	\$50.00
Storage Unit Rental	\$600.00	\$600,00	\$1,100.00	\$900.00	\$1,100.00	\$1,100.00
(Post Office Box Rental )			\$198.00	\$175.00	\$118.00	\$118.00
Bank Fees	\$0.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00
Activities	\$1,000.00	\$4,000.00	\$4,000.00	\$1,000.00	\$475.48	\$500.00
TBRCNA HOSPITALITY	\$800.00	\$800.00	\$500.00	\$300.00	\$300.00	\$300.00
H&I	\$4,000.00	\$4,000.00	\$9,000.00	\$2,700.00	\$1,400.00	\$3,420.00
Outreach	\$550.00	\$550.00	\$300.00	\$300.00	\$500.00	\$300.00
PR	\$7,410.85	\$1,500.00	\$3,750.00	\$1,500.00	\$1,300.00	\$2,444.00
Policy	\$50.00	\$50.00	\$50.00	\$0.00	\$0.00	\$230.00
TBRNA 7th Tradition donations	\$940.00	\$1,000.00	\$1,000.00	\$600.00	\$900.00	\$900.00
NAWS 7th Tradition donations	\$470.00	\$500.00	\$500.00	\$270.00	\$450.00	\$450.00
ESTIMATED EXPENSES	\$19,054.07	\$15,280.00	\$22,678.00	\$9,610.00	\$8,323.48	\$11,542.00
JANUARY AVAILABLE BALANCE	\$9,654.07	\$16,194.61	\$18,652.72	\$6,480.51	\$4,897.85	\$6,692.10
YEARLY ESTIMATED 7TH TRAD INCOME	\$9,400.00	\$10,000.00	\$7,000.00	\$6,000.00	\$6,000.00	\$6,000.00
ESTIMATED YEARLY CLOSING BALANCE	\$0.00	\$10,914.61	\$2,974.72	\$2,870.51	\$2,574.37	\$1,150.10

Sarah N., HASCONA Treasurer

2. Next financial subcommittee: 8/3





P.O. Box 15284 Wilmington, DE 19850

HOUSTON AREA SERVICE COMM OF N A 7502 DAYHILL DR SPRING, TX 77379-8293

### **Business Advantage**

#### Customer service information

- 1.888.BUSINESS (1.888.287.4637)
- bankofamerica.com
- Bank of America, N.A. P.O. Box 25118 Tampa, FL 33622-5118

## Your Business Advantage Fundamentals™ Banking

for April 1, 2025 to April 30, 2025

HOUSTON AREA SERVICE COMM OF N A

#### Account number:

### **Account summary**

Beginning balance on April 1, 2025	\$9,523.51
Deposits and other credits	888.17
Withdrawals and other debits	-361.62
Checks	-0.00
Service fees	-0.00
Ending balance on April 30, 2025	\$10,050.06

# of deposits/credits: 10

# of withdrawals/debits: 5

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 30

Average ledger balance: \$9,643.32

¹Includes checks paid, deposited items and other debits

### The Business Advantage Unlimited Cash Rewards credit card

Unlimited 1.5% cash back on all purchases. So simple.

Plus get a \$300 statement credit offer.

Apply today — there is no annual fee!

Scan this code or call 888.895.4909.

When you use the QRC feature, certain information is collected from your mobile device for business purposes. To qualify for the statement credit, make at least \$3,000 in Net Purchases with your card that post to your account within 90 days from account opening. One \$300 statement credit allowed per company. Restrictions apply. Offer subject to change without notice.



SSM-09-24-0005.B | 6936906

| April 1, 2025 to April 30, 2025

D		and the second		***
Deposits	and	other	cred	its

Date	Description		Amount
04/01/25	Zelle payment from STEPHEN	for "OPP GROUP"; Conf# T0YP323QM	75.00
04/02/25	Zelle payment from PAUL	for "rainbow of hope 1st qtr 2025"; Conf# AA0RAK39R	94.13
04/07/25	Zelle payment from SARAH	for "Jekkyl and Hyde 7th tradition"; Conf# 020408GCC	100.00
04/07/25	Zelle payment from JULIAN	Conf# 99b40o2uh	33.00
04/07/25	Zelle payment from ROLANDO Conf# upw71yij4	for "Group Junto Podemos - 7th Tradition. April 2025";	30.00
04/10/25	Zelle payment from ANTHONY Conf# qkuttne3	for "Hope Sweet Hope March 2025 7th Tradition";	45.00
04/14/25	Zelle payment from JOSEPH	for "TSTB monthly donations"; Conf# nhbmsOlsn	70.21
04/28/25	Zelle payment from PAUL DONATION"; Conf# TOYRMDHCB	for "CYPRESS GROUP OF NA APRI 2025L AREA	69.00
04/29/25	Cash App DES:Narcotics ID:T3 ID:8800429876 PPD	951A3FJFCB748 INDN:Houston Area Service C CO	71.83
04/30/25	Zelle payment from MICHAEL ARE'; Conf# 0JDS7ICO2	for "PHOENIX GROUP 7th TRADITION CONTRIBUTION TO	300.00
Total dep	osits and other credits		\$888.17

#### Withdrawals and other debits

Date	Description		Amount
04/07/25	Zelle payment to TONIA zi8kn21pf	for "reimbursement for refreshments for PR Learning"; Conf#	-248.76
Card accou	unt # XXXX XXXX XXXX 4727		
04/03/25	CHECKCARD 0401 MORNIN 4214 XXXXXXXXXXXXXX4727 X		-50.00
04/14/25	PURCHASE 0411 ADOBE */	ADOBE 4085366000 CA	-21.64
04/18/25		STGATOR.COM 7135745287 MA 75418235107227142001818 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	-24.17
04/29/25	PURCHASE 0428 ZOOM.CO	M 888-799- 8887999666 CA	-17.05
Subtotal	for card account # XXXX X	XXX XXXX 4727	-\$112.86
Total wit	thdrawals and other debits		-\$361.62

BUSINESS ADVANTAGE

## See the big picture at a glance

including your business accounts at other banks - right in your dashboard.

To learn more, scan or visit bankofamerica.com/ConnectedApps.

When you use the QRC feature, certain information is collected from your mobile device for business purposes. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.



SSM-12-24-0085.B | 7199262

Page 3 of 6

## C. RCM I & II - Roberta F, RCM I

- 1. Roberta's first Regional Service Committee as RCM is upcoming 5/10.
  - a) Ronnie recommends she reach out to Henry and Hurshell for more information on this post.

## IV. Group Reports

- A. **1960 Group** *Lauren P* There have been no major changes. The group is requesting support from Houston area members for their meeting on Tuesday nights at 6:30pm.
- **B.** Alive & Kicking Scottie J The group reports several birthday celebrants for the month of April. They are preparing for their upcoming 52nd anniversary with several fundraising efforts. The first of these efforts will be a paint party on 5/10. The second will be the Annual I35 Speaker Jam on 5/31. There will be flyers distributed closer to those events.
- **C.** Chance for Freedom *Misty B* The group will be hosting the "Our Promise is Freedom" festival in July. Otherwise there are not changes to report.
- **D.** Cypress Group Ryan S The group's weekly meetings on Sunday and Monday at 8pm are holding strong, with a reported attendance average of 15-20 people. The group made a donation to ASC in the amount of \$69.
- **E. Hope Sweet Hope** *Michelle W* The group is requesting support for their Thursday night meeting, which begins at 7pm. The group address is 16755 Southwest Fwy, Sugar Land, TX, 77479.
- **F. Keep it Clean** *Beatrice* The group hosted a PSA day on 4/19 in conjunction with Alive & Kicking. There were two birthday celebrants at Keep It Clean in April. The group reports a new GSRa who is not in attendance today. The group's monthly speaker will be Russell from Keep It Clean; the group's beloved home group member will be speaking at Chance for Freedom this month. The group is hosting an average of 10-15 attendants per meeting.
- **G. New Heights** Charlie N The group boasts a new GSR, Charlie N, and new GSRa, Nicholas R. The facilitator position for the group's conscience has recently been filled, and they have implemented a new greeter position, encouraging newcomers to get involved in service and ensure that anyone entering the meeting feels welcomed and seen. The average attendance of the group is on average 15-20 addicts. At their most recent group conscience, the group came to the conclusion that they have questions about the AAI cans and how those funds are distributed on the Regional level, which will be further discussed under 'New Business'.
- **H. New Pathfinders** *Cameron* The group's weekly Monday night meeting, which starts at 8pm, hosted a birthday celebrant in the month of April.
- I. Our Common Bond *Nikki T* The group reports that its weekly Tuesday and Thursday meetings need support, as the group is hosting an average of 6-10 people per meeting. The address for the meeting is 5108 5th St, Katy, TX, 77493, and the group's meeting is located in the garage behind the main building. The Sunday evening 6pm meeting, which has been disbanded, is still displayed on the HASCONA website; schedule changes were clarified with PR Chair Brian N.
- **J. Phoenix Group** *Jason C* The group is still hosting its regular Tuesday and Thursday evening meetings at 7:30pm to an average of 15-20 addicts. Katt H celebrated 33 years with the group in the month of April.
- **K.** Rainbow of Hope Dave W The group has recently adopted bylaws that dictate how business meetings should proceed in the future. The group is hosting

- an average of 20-30 attendance at their meetings on Tuesdays and 15-20 on their Thursday meetings.
- L. Recovery at Work Kenneth C The group's new meetings on Mondays and Thursdays have been going well, and participation is up and enthusiastic since the move to the new location at 3503 Emancipation, Houston, TX, 77004. The group made a donation in the amount of \$50 to the ASC this month, and hosts an average of 10-12 per meeting.
- **M.** The Sooner the Better Hector D There have been no changes to the meeting schedule, and the group's birthday meetings are proving a huge success, with three celebrants for the month of April. The group's conscience meetings take place on the second Thursday of the month. TSTB made a donation in the amount of \$70.21 to the ASC for April.
- N. Sunday Starters Darrell The group announces that they are celebrating their 16th anniversary on June 29th! A flyer will be distributed upon receipt by the ASC.
- **O.** Third Coast Juan G The group hosted their 17th anniversary on 4/27 at Mary Jo Peckham Park, and the turnout and picnic were great, hosting a newcompers' panel.
- **P.** Ties that Bind Holly C The group's attendance at its Tuesday and Sunday evening meetings is holding steady.
- **Q. Tomball New Attitudes** *Israel* The group is hosting its 26th anniversary on 5/10. They are still having their regular meetings from Tuesday through Friday evening.

### V. Subcommittee Reports

- A. H&I Julie Z
  - 1. Current facilities:
    - a) Virtue
    - b) Santa Maria
    - c) Women's Home
      - (1) Cheyenne going to the Northside area.
  - 2. H&I and PR learning day in the works for October at 1203 Wirt Rd.
    - a) Subcommittee forming on that day.
  - 3. Currently working on getting into the Carol Vance unit in Richmond
  - 4. New contact at HCJ that we are attempting to reach out to in order to bring the message to inmates.
  - 5. Delpelchin, adolescent unit for under-21s, upper management decided that H&I outreach was not necessary.
    - a) Talking to them about leaving a literature rack for the adolescents.
  - 6. The Right Step looking for a facilitator.
- B. **PR** Brian N
  - 1. Rescheduled due to Easter holiday. No attendance.
    - a) Info for the Houston area's 44+ meetings is listed online.

- b) Schedule changes, phone line, and webservant requests all fall under the PR subcommittee. If any group in the Houston area is having an event, please email the relevant flyers to either pr@hascona.com or events@hascona.com.
- c) The PR subcommittee attended the Regional PR webinar and discovered that there are opportunities to collaborate with groups in the Southeast Texas area.
  - (1) Groups located in that region of the state are looking to get involved but are very far apart. They are of the conscience that it would be better to meet online.
  - (2) They would like more information on how it works for the Houston area.
- d) There is a separate subcategory for Spanish-speaking groups on the printed and PDF format schedules.
  - (1) This has resulted in errors on these formats of the schedule.
  - (2) The only working solution that Brian and temporary webservant Gus were able to find was to eliminate the separate category; as such, the Spanish-speaking groups are integrated into the main schedule for the time being.
- e) The next PR subcommittee meeting will be held on 5/17 from 1:30p to 2:30. Chairperson Brian N suggests you send your sponsees for service.
- 2. Phone Line open
- 3. Webservant open, Gus still assisting
- C. Activities open
- D. Outreach Cathryn P
  - 1. Going to Chance for Freedom 5/15 and 5/29 at 3940 Vista Rd in Pasadena.
  - 2. Going to Third Tradition on 5/5 and 5/19 1203 Wirt Rd in Spring Branch.
- E. **Policy** Reginald
  - 1. Changes made:
    - a) How we meet—most ASC meetings are held via Zoom, excepting the annual in-person meeting.
    - b) Added a new nomination form for trusted servants' positions to send back to groups for voting.
    - c) New positions voted on in June instead of September.
- F. HACNA Julian H
  - HACNA will be happening during the last weekend of September at the Hyatt Regency at I-10 and Eldridge.
  - 2. Upcoming fundraisers:
    - a) Battle of the Baristas in June
    - b) Our Promise is Freedom in July

- 3. Asks for assistance from GSRs help announce banquet tickets and registrations through HACNA site.
- 4. Next meeting will be held on 5/18 at 2305 McGowen at 10:30am.
- 5. Scottie J would like to distribute the message of the convention via the virtual sphere.

## VI. Old Business

- A. Nominations are still open.
  - 1. Facilitator
    - a) Ronnie H will not maintain in the spirit of rotation.
  - 2. Co-facilitator
    - a) Open
  - 3. Treasurer
    - a) Sarah N maintaining until a replacement is found.
  - 4. Co-treasurer
    - a) Open
  - 5. Recorder
    - a) Appia M maintaining until September and then will step down.
  - 6. RCM II
    - a) Open
  - 7. H&I
    - a) Julie Z maintaining.
  - 8. PR
    - a) Brian N maintaining, will not accept nomination for Regional position.
  - 9. Policy
    - a) Reginald maintaining.
  - 10. Outreach
    - a) Cathryn will not maintain.
  - 11. Activities
    - a) Open

## VII. New Business

- A. Rainbow of Hope requests an external financial audit.
  - 1. Sarah N states that the 2024 audit took place in March of 2025.
    - a) Joe R, previous treasurer, Ryan S, Ashley W, and Sarah N were present.
    - b) Findings will be posted on the HASCONA site at Rainbow of Hope's request.
  - 2. The discussion was more geared toward an external audit.
    - a) We have not discussed this in specific.
    - b) We have entertained 501c3 status which would need a CPA's assistance.
- B. Charlie from New Heights would like to discuss Adopt an Inmate.

- 1. Brian N has spoken on this.
  - a) At a far earlier time, the Houston area stepped in for Region to do AAI.
  - b) However, AAI has a set budget that is adjusted per need within Region and the can donations do not get sent directly to that subcommittee; instead they go to the Regional committee in general.
  - c) The button on the website is considered 'earmarking funds', which is against Regional policy, and therefore not done.
  - d) They are not technically part of our service structure.
  - e) Neither is HASO, who sends the literature to an inmate.
- 2. Michelle W states that HASO does send literature directly to inmates and that it is paid for through the cans.

# VIII. Open discussion

- A. Brian N wants to follow up with OCB about the Sunday night meeting.
- B. Anniversary flyers should be sent to <a href="mailto:events@hascona.com">events@hascona.com</a> rather than simply being posted to social media.
- C. Jekyll & Hyde is having an event this evening, as is Keep it Real.

# IX. Review of Business

A. Please bring nominations for trusted servants' positions from your groups.

## X. Next ASC Meeting

- A. The next ASC meeting will be held on 6/1 at 10:30am.
- XI. <u>Meeting adjourned</u> at 12:15pm with a moment of silence, followed by the Third Step Prayer.

In grateful service,

Appia M recorder@hascona.com